

# Peggy's Cove Commission Minutes

## February 8, 2018

### Members in Attendance:

- Gordon Smith
- Aonghus Garrison
- Brian Fitzpatrick
- Jeannie Chow
- John Campbell, Chair
- Councillor Matt Whitman

### Member Regrets:

- Peter Richardson
- Gary Logan, Vice Chair

### Non-Members in Attendance:

- Graham Fisher
- Jennifer Weagle

1. Call to Order
  - 3:05 p.m. by Chair
2. Review/Approval of November 9, 2017 Minutes
  - Approved as presented
3. Discussion: Minutes/Summary Notes
  - The Commission discussed the format of PCC meet minutes/summary notes, and plans to post minutes from PCC meetings on the new website when it is launched.
  - The Commission agreed to post to the website meeting minutes in a summary format, which will capture the key discussion topics and any decisions made by the Commission.
  - It was confirmed that the website will be launched over the next few weeks.
4. Welcome Jennifer Weagle
  - The Commission welcomed Jennifer Weagle from the HRM Council Support Office, who will be filling in for Laura Nooyen until November 2018 to take PCC meeting minutes.
5. Website Update/Launch
  - This matter was discussed earlier in the meeting, under item 3.
6. Changing of the Guard: Department of Business
  - Brian Fitzpatrick advised that he will be leaving the provincial government at the end of February. Brian introduced Jeannie Chow, Director of Crown Relations, who will be taking his place with the Commission.
7. Proposed Governance Study
  - The Commission discussed initiating a proposed governance study of the Peggy's Cove Commission.
  - Jeannie Chow indicated that this will involve further discussions with the Province to determine funding and scope of such a study. This matter will be brought forward for further discussion at the next meeting.
8. Commission Goals for 2018: Discussion

- The Commission discussed goals for the coming year, principally the initiation of the governance study.
9. Other Business
- The Commission received correspondence regarding zoning within the Peggy's Cove Preservation Area. Graham Fisher indicated that he would respond to the correspondence.

The meeting adjourned at 4:15 p.m.